

HAMILTON COUNTY BOARD OF COMMISSIONERS

JULY 23, 2001 - AGENDA

*(Agenda subject to change. Final agenda will be posted at the meeting.)*

12:00 pm	Solid Waste Board
12:15 pm	Executive Session: <ul style="list-style-type: none"><li>Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)</li><li>Discussion of Litigation IC5-14-1.5-6.1(b)(2)(B)</li></ul>
12:45 pm	Board of Finance - Sally Wilson
12:50 pm	Call to Order
	Declare Quorum
	Pledge of Allegiance
	Approval of Minutes: 6/25/01, Joint Session of 6/25/01, 7/09/01, 7/16/01
	Approval of Executive Session Memoranda: 7/23/01
1:00 pm	Bid Opening: <ul style="list-style-type: none"><li>Bridge #22 &amp; Bridge #90 Asphalt Resurface</li></ul>
1:15 pm	Plat Approvals: <ul style="list-style-type: none"><li>Mayflower Park - Greg Ilco</li><li>Brooks Manor - Dennis Singer</li><li>North Haven - Greg Snelling</li><li>Village of West Clay, Section 9501 - Jose Kreutz</li></ul>
1:30 pm	Highway Business: <ul style="list-style-type: none"><li>Road Cut Permits</li><li>Acceptance of Bonds/Letters of Credit</li><li>Release of Bonds/Letters of Credit</li><li>Agreements/Supplements</li><li>Acceptance of Streets</li><li>Concurrence with Traffic Study Correspondence</li><li>Official Actions</li><li>Correspondence</li><li>Acceptance of Right-of-Way</li></ul>

Request to Condemn Parcels/Right-of-Way Settlements

Request to Advertise:

Seven Small Structures & Sign Title Sheet

146th/U.S. 31 Ramps, Phale I & Sign Title Sheet

Resurface Contract 01-6

Rehab of Bridge #34, 96th Street over Williams Creek

Receive Quotes for House Demolition 146th/US 31 Ramps Project

Discussion on Closure of Springmill Road at 146th Street

Announcements

2:30 pm Amendments to Hamilton County Thoroughfare Plan - Chuck Kiphart

2:45 pm Break

3:00 pm Treasurer's Retrofit Request - Sally Wilson

3:15 pm Hamilton County Alliance Update - Jeff Burt

3:30 pm Commissioner Committee Reports

3:45 pm Attorney:

Ordinance 7-23-01-A, 96th Street & 421 TIF Fund

Ordinance 7-23-01-B, Hamilton County Traffic Safety Partnership Fund

Ordinance 7-23-01-C, Grant Ordinance

4:00 pm Administrative Assistant:

Noblesville Main Street - Pam Chapman

South Drive/Biddle Drive Name Change Homeowners Petition

4:15 pm Sheriff

4:20 pm Auditor:

144's

Liability Trust Claim

Fall Creek Township Trustee Quarterly Poor Relief Report

Noblesville Township Trustee Quarterly Poor Relief Report

Vendor Claims

Set Payroll Claim Signing Time for Monday, July 30, 2001